



Board of Commissioners of Cook County

Report of the Rules and Administration Committee

Wednesday, November 13, 2013

**10:00 AM Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois**

SECTION 1

ATTENDANCE

Present: Chairman Suffredin, Daley, Silvestri, Sims and Steele (5)

Absent: Vice Chairman Gorman, Fritchey, Gainer and Schneider (4)

13-2163

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, October 2, 2013 .

A motion was made by Commissioner Daley, seconded by Commissioner Steele, that this Journal of Proceedings be recommended for approval. The motion carried.

Aye: Chairman Suffredin, Daley, Silvestri, Sims and Steele(5)

Absent: Vice Chairman Gorman, Fritchey, Gainer and Schneider(4)

13-2164

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on Thursday, October 10, 2013 .

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Journal of Proceedings be recommended for approval. The motion carried.

Aye: Chairman Suffredin, Daley, Silvestri, Sims and Steele(5)

Absent: Vice Chairman Gorman, Fritchey, Gainer and Schneider(4)

ADJOURNMENT

Commissioner Sims, seconded by Commissioner Steele, moved to adjourn the meeting. The motion passed and the meeting was adjourned.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id Number 13-2163.....Recommended for Approval

File Id Number 13-2164.....Recommended for Approval

Respectfully submitted,

Larry Shedd - Bn
Chairman

R. B. D.
Secretary

*A video recording of this meeting is available on the Office of the Secretary to the Board's website on the Video Page at <http://blog.cookcountylil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>.